

**U.S. District Court
Middle District of Florida (Orlando)
CIVIL DOCKET FOR CASE #: 6:19-cv-00427-GAP-TBS**

Rominov Investment Services Inc. et al v. Attorney General of the United States et al

Assigned to: Judge Gregory A. Presnell
Referred to: Magistrate Judge Thomas B. Smith
Cause: 05:0552 Freedom of Information Act

Date Filed: 03/05/2019

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: Federal Question

Plaintiff

Rominov Investment Services Inc.

represented by **Alexandra Friz-Garcia**
Fonte Immigration Firm P.L.
901 Ponce de Leon Blvd, Suite 601
Coral Gables, FL 33145
305/ 446-1151
Email: afriz@visadoctors.com
ATTORNEY TO BE NOTICED

Plaintiff

Gustavo Johan Romer Valeri

represented by **Alexandra Friz-Garcia**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Nina Valentina Ivanoff De Romer

represented by **Alexandra Friz-Garcia**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Attorney General of the United States

Defendant

**Secretary, U.S. Department of
Homeland Security**

Defendant

**Director, U.S. Citizenship and
Immigration Services**

Defendant

**Associate Director, Fraud Detection
and National Security Directorate of
the U.S. Citizenship and Immigration
Services**

Date Filed	#	Docket Text
03/05/2019	<u>1</u>	COMPLAINT for declaratory and injunctive relief against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Appendix Exhibit C)(Friz-Garcia, Alexandra) Modified on 3/6/2019 to correct docket text (SJB). Modified on 3/7/2019 (LMM). (Entered: 03/05/2019)
03/06/2019	<u>2</u>	NEW CASE ASSIGNED to Judge Gregory A. Presnell and Magistrate Judge Thomas B. Smith. New case number: 6:19-cv-427-Orl-31TBS. (SJB) (Entered: 03/06/2019)

03/07/2019	<u>3</u>	SUPPLEMENT (Signature Compliance) re <u>1</u> Complaint by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc. (Friz-Garcia, Alexandra) Modified on 3/7/2019 (LMM). (Entered: 03/07/2019)
03/08/2019	<u>4</u>	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pendency of other actions due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM) (Entered: 03/08/2019)
03/08/2019	<u>5</u>	INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM) (Entered: 03/08/2019)
03/11/2019		FILING FEES paid by All Plaintiffs (Filing fee \$400 receipt number ORL081168) (JP) (Entered: 03/11/2019)
03/13/2019	<u>6</u>	SUMMONS issued as to All Defendants, and U.S. Attorney. (LMM) (Entered: 03/13/2019)
03/21/2019	<u>7</u>	NOTICE of pendency of related cases per Local Rule 1.04(d) by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc.. Related case(s): yes (Friz-Garcia, Alexandra) (Entered: 03/21/2019)
03/21/2019	<u>8</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>5</u> Interested persons order by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc. identifying Corporate Parent Inversiones ROMERCA, C.A., Other Affiliate Kleansmart Corporation, Other Affiliate Rominov Management Services for Rominov Investment Services Inc... (Friz-Garcia, Alexandra) (Entered: 03/21/2019)